

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, APRIL 20, 2011 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. APPROVAL OF MINUTES**

- a. March 16, 2011
- b. March 31, 2011

### **3. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter
  - i. **Action Item #1:** Approval of Change Orders

### **4. COMMITTEE REPORTS**

### **5. UPDATE ON PROPERTIES**

### **6. OLD TOWN ARTS & DESIGN DISTRICT**

### **7. OLD BUSINESS**

### **8. NEW BUSINESS**

- a. **Action Item #2:** Approval of General Piping, Inc. Delay Claim Settlement
- b. **Action Item #3:** Approval of Hagerman Masonry/Limestone Delay Claim Settlement

### **9. OTHER BUSINESS**

### **10. ANNOUNCEMENTS**

### **11. EXECUTION OF DOCUMENTS**

**NEXT SPECIAL MEETING: Wednesday, May 4, 2011, 6:00 p.m.**

**NEXT REGULAR MEETING: Wednesday, May 18, 2011, 6:30 p.m.**

### **12. ADJOURNMENT**